

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL EMERGENCY COUNCIL MEETING
OF
WEDNESDAY, FEBRUARY 5, 1992
AT 11:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Committee Room, 12th floor, City Administration Building, 202 C Street, San Diego, California, on Wednesday, February 5, 1992, at the hour of 11:30 a.m.

Said meeting will be held for the purpose of authorizing the City Manager, pursuant to City Charter Section 94, to enter into necessary contracts to repair the ocean outfall pipeline that carries effluent from the Pt. Loma Treatment Plant.

Dated February 5, 1992.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 11:51 a.m.
The meeting was adjourned by Mayor O'Connor at 12:29 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present

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(7) Council Member McCarty-excused by
R-279549 (other City business)

(8) Council Member Filner-present

Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-700: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-not present
(3) Council Member Hartley-present
(4) Council Member Stevens-not present
(5) Council Member Behr-present
(6) Council Member Stallings-present
(7) Council Member McCarty-not present
(8) Council Member Filner-present

ITEM-701: (R-92-1180 Rev.2) ADOPTED AS RESOLUTION R-279384

Authorizing the City Manager, pursuant to City Charter
Section 94, to enter into necessary contracts to repair
the ocean outfall pipeline that carries effluent from
the Pt. Loma Treatment Plant.

FILE LOCATION: WATER - Ocean Outfall Pipeline; Pt. Loma
Treatment Plant

COUNCIL ACTION: (Tape location: A025-570.)

MOTION BY WOLFSHEIMER TO DECLARE A LOCAL EMERGENCY. Second
by Filner. Passed by the following vote: Wolfsheimer-yea,
Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-not present, Filner-yea, Mayor
O'Connor-yea.

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MOTION BY STEVENS TO REQUEST THE GOVERNOR OF CALIFORNIA
DECLARE A STATE OF EMERGENCY EXISTS IN SAN DIEGO. Second by
Hartley. Passed by the following vote: Wolfsheimer-yea,
Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-not present, Filner-yea, Mayor
O'Connor-yea.

MOTION BY FILNER TO AUTHORIZE THE CITY MANAGER TO ENTER INTO
A CONTRACT FOR THE EMERGENCY REPAIRS TAKING INTO
CONSIDERATION THAT THE CONTRACTOR MUST BE BONDABLE. Second
by Mayor O'Connor. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present,
Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 12:29 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A575).